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COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD#

0515898

DUE JUNE 30,

2003

(4) FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

WORLD FINANCIAL GROUP, INC.
11315 JOHNS CREEK PKWY
DULUTH, GA 30097

RECEIVED

APR 25 2003

(5) STATE OR COUNTRY OF INCORPORATION

DE

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

SECRETARY OF STATE
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

05/15/2001

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note. ***PLEASE SEE ATTACHED FOR COMPLETE LIST***

President	TIM L. STONEHOCKER	11315 JOHNS CREEK PKWY, DULUTH, GA 30097
Vice President	EDITH W. CRAIG	11315 JOHNS CREEK PKWY, DULUTH, GA 30097
Secretary	SCOTT W. HAM	11315 JOHNS CREEK PKWY, DULUTH, GA 30097
Treasurer	ALLAN J. HAMILTON	570 CARILLON PKWY, ST. PETERSBURG, FL 33716

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Name	TIM L. STONEHOCKER	11315 JOHNS CREEK PKWY, DULUTH, GA 30097
Name	SCOTT W. HAM	11315 JOHNS CREEK PKWY, DULUTH, GA 30097
Name	EDITH W. CRAIG	11315 JOHNS CREEK PKWY, DULUTH, GA 30097

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Deidre S. Davis
Signature of Officer or Chairman of the Board

TITLE ASST. SECRETARY

DATED 4/17/2003

**Complete List of Officers for
WORLD FINANCIAL GROUP, INC.**

Tim L. Stonehocker
President, Chief Executive Officer & Director
11315 Johns Creek Parkway
Duluth, GA 30097

Jack D. Linder
Executive Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Scott W. Ham
Senior Vice President, Secretary, General Counsel &
Director
11315 Johns Creek Parkway
Duluth, GA 30097

Edith W. Craig
Senior Vice President, Chief Administrative Officer &
Director
11315 Johns Creek Parkway
Duluth, GA 30097

Kimberly A. Scouller
Senior Vice President & Senior Counsel
11315 Johns Creek Parkway
Duluth, GA 30097

Allan J. Hamilton
Chief Financial Officer & Treasurer
570 Carillon Parkway
St. Petersburg, FL 33716

John R. Ulmer
Vice President & Senior Counsel
11315 Johns Creek Parkway
Duluth, GA 30097

Teresa Rooney
Vice President & Counsel
570 Carillon Parkway
St. Petersburg, FL 33716

Frank Perno
Vice President & Chief Information Officer
11315 Johns Creek Parkway
Duluth, GA 30097

William Pienias
Vice President of Marketing
11315 Johns Creek Parkway
Duluth, GA 30097

Nancy A. Moate
Vice President & Controller
11315 Johns Creek Parkway
Duluth, GA 30097

Newel R. Anderson, Jr. (Richard)
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Kent H. Davies
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Susan E. Davies
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Lawrence E. House, Jr.
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

John W. Joseph
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Freddie F. Maybury
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Linda Bays Powers
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Leesa M. Easley
Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Bob D. Linder
Assistant Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Donnie S. Childers
Assistant Vice President
11315 Johns Creek Parkway
Duluth, GA 30097

Deidre S. Davis
Assistant Secretary
11315 Johns Creek Parkway
Duluth, GA 30097